

PROCEEDINGS OF THE LAFAYETTE PUBLIC POWER AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING OF SEPTEMBER 25, 2003.

ATTENDANCE

COUNCIL: Jerry Trumps (Chair - District 6), Robert Castille (Vice Chair - District 2), Bobby Badeaux (District 1), Chris Williams (District 3), Louis C. Benjamin, Jr. (District 4), Lenwood Broussard (District 5), Marc Mouton (District 7), Rob Stevenson (District 8), Randy Menard (District 9)

ABSENT: None

COUNCIL STAFF: Norma Dugas (Clerk of the Council), Veronica Williams (Assistant Clerk of the Council) and Anne Patin (Senior Administrative Assistant)

ADMINISTRATIVE STAFF: Walter S. Comeaux, Jr. (City-Parish President), Becky LaLumia (Associate CAO/Finance Management), Benny Soulier (Director of Administrative Services), Chief Ronald Boudreaux (Police Department), Chief Robert Benoit (Fire Department), Robert Benoit (Director of Planning, Zoning and Codes), Gerald Boudreaux (Director of Parks & Recreation), Terry Huval (Utilities Director), Tim Breaux (Director of Community Development), John Raines (Public Works Director), Steve Dupuis (Legal Counsel)

COMMENCEMENT

(TAPE 1)(SIDE B)(578) AGENDA ITEM NO. 1: Call to order.

Chair Jerry Trumps called the Special Lafayette Public Power Authority Meeting of September 25, 2003, to order.

ORDINANCE FOR FINAL ADOPTION

(TAPE 1)(SIDE B)(583) AGENDA ITEM NO. 2: O-LPPA-197 An ordinance of the Lafayette Public Power Authority (LPPA) adopting an Operating and Capital Budget of revenues and expenditures for the Lafayette, Louisiana Public Power Authority for the fiscal year beginning November 1, 2003 and ending October 31, 2004, motion to adopt by Menard, seconded by Williams, and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Broussard, Trumps, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Benjamin

RECUSED: None

Motion was unanimously approved.

Trumps stated that the ordinance was not amended and is being offered as presented.

Before adjourning the meeting, out-going Lafayette City-Parish President, Walter Comeaux, stated that it was time to move on and he thanked the Council for working with the Administration. Much has been accomplished and he was proud of the completed work.

ADJOURN

(TAPE 1)(SIDE B)(627) There being no further business to come before the Council, Chair Trumps declared the meeting adjourned.

NORMA A. DUGAS, CLERK
LAFAYETTE CITY-PARISH COUNCIL